



MORGAN HILL COMMUNITY & CULTURAL CENTER  
17000 MONTEREY ROAD  
MORGAN HILL CALIFORNIA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION**  
**After Action Minutes**  
**REGULAR MEETING**  
**OCTOBER 9, 2006**

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**Morgan Hill Community  
& Cultural Center**

17000 Monterey Road  
Morgan Hill, CA 95037

**LIBRARY COMMISSION**

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Vacant

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**CALL TO ORDER**

Chair Cook called the meeting to order at 7:00 p.m.

**ROLL CALL ATTENDANCE**

Absences: None

**DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2 by Management Analyst Delgado

**PLEDGE**

The Pledge of Allegiance was led by Chair Cook

**PUBLIC COMMENT**

No public comment

**REPORTS**

**A. COUNTY LIBRARY REPORT**

**Community Librarian Rosanne Macek**

Legislation, Funding and Budgeting

Community Librarian Macek reported that September was National Library Sign-up Month. The Morgan

Hill library will be testing their WiFi on October 13, 2006, if all goes well wireless should be ready the following week. Community Librarian Macek reported about the new auto-sorter for restacking books.

Joint Powers Authority

**Council Member Steve Tate**

Council Member Tate reported that the next Joint Powers Authority meeting is on October 26, 2006. Council Member Tate acknowledged Community Librarian Macek for her recent graduation from Leadership Morgan Hill. Council Member Tate reported feedback from the Council regarding the publishing of articles in the Morgan Hill Times. Council Member Tate advised the Commission to prepare a process to be presented to the Council for approval. Council Member Tate advised Council wants to make sure that all the articles published are consistent with the City's message.

**B. MORGAN HILL LIBRARY REPORT**

**Community Librarian Rosanne Macek**

User Statistics-Staffing-Programs-Upcoming Events  
Update on Library Construction  
See Attachment A

**C. FRIENDS OF THE LIBRARY REPORT**

**Community Librarian Roseanne Macek**

The next Friends of the Library meeting will be held on November 9, 2006. Community Librarian Macek reported the Taste of Morgan Hill was a huge success for the Friends of the Library; they were able to secure some new "Friends" at the event. The Beyond Books Campaign has raised roughly \$85,000.00. The next meeting for the Beyond Books Campaign will be held on October 18, 2006.

**D. ART FOR THE LOBBY AT THE CRC**

**Chair Sylvia Cook**

Chair Cook reported that there may be some money for public art after construction costs at the Centennial Recreation Center (CRC). If there is not money available perhaps the Commission may want to consider doing a fundraiser to get some new art pieces at the CRC.

**E. LIBRARY AT JAMES BOYS RANCH**

**Commissioner Einar Anderson**

Commissioner Anderson reported that they are looking into having an Eagle Scout take on the project of shelving at the Library at James Boys Ranch.

**F. INTRODUCE MONICA DELGADO  
AS LIBRARY STAFF LIAISON**

**Staff Liaison Lugger**

Staff Liaison Lugger introduced Monica Delgado who will be serving as the new Library, Culture and Arts Commission Staff Liaison.

**G. CULTURAL ARTS DIRECTORY UPDATE**

**Commissioner Reich Shem-Tov**

Commissioner Shem-Tov reported that the survey has been approved and is ready for distribution.

**CONSENT CALENDAR**

COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE SEPTEMBER 11, 2006 MEETING MINUTES. COMMISSIONER SALAH SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH, ANDERSON, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: NONE.

**BUSINESS**

**1. SUB-COMMITTEE FOR ART AT NEW LIBRARY**

**Staff Spier**

**Recommended Action: Action Item:** Appoint a LCAC sub-committee to review art and its location in the new library.

Staff Spier presented the report. Staff Spier advised that the Sister Cities Benches have been approved. She also noted that Marie Christine Briot-Connolly and Stan Salah will serve as the LCAC Liaisons for the Subcommittee for art at the new library.

**COMMISSIONER SHEM-TOV MADE A MOTION TO ACCEPT THE APPOINTMENT OF COMMISSIONERS BRIOT-CONNOLLY AND SALAH AS THE LCAC SUBCOMMITTEE FOR ART AT THE NEW LIBRARY. COMMISSIONER DILLMAN SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH, ANDERSON, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: NONE.**

**2. LITTLE LLAGAS CREEK PRESENTATION**

**Chair Cook**

**Recommended Action: Action Item:** Library Commission to vote on recommendation to City Council

Chair Cook presented the report.

**COMMISSIONER COOK MADE A MOTION TO RECOMMEND APPROVAL OF THE LITTLE LLAGAS CREEK RENOVATION PROJECT. COMMISSIONER SALAH SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH, ANDERSON, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: NONE.**

**3. WEBSITE UPDATE**

**Staff Liaison Lugger**

**Recommended Action: Action Item**

Staff Liaison Lugger presented the report. Commissioner Shem-Tov advised that this would be a temporary website used to host the survey. Commissioner Shem-Tov advised she will speak with the Assistant to the City Manager, Brian Stott, regarding the website and invite him to attend the November LCAC meeting. The Commission agreed to continue this item to the November meeting.

**4. PUBLIC ART POLICIES DRAFT**

**Chair Cook**

**Recommended Action: Action Item.** Continued from the August 14<sup>th</sup> meeting, Chair Cook will provide the members a draft of the policies and procedures for the public art program. Commission will review and approve the draft document and forward to City Attorney for review.

**COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE PUBLIC ART POLICIES (LIBRARY, CULTURE AND ARTS COMMISSION STRUCTURE, POLICY AND PROCEDURES) WITH THE FOLLOWING CHANGES:**

**The Funds Development Committee shall consist of:**

- **One member of the Library, Culture and Arts Commission to be appointed by the Commission**
- ***One member of the Morgan Hill Community Foundation to be appointed by the Morgan Hill Community Foundation***
- ***Four community members at-large that will include at least two property developers or related fields, one person with financial and/or accounting experience, and one member of the City***

**of Morgan Hill Building Department or Business Assistance and Housing Services.  
COMMISSIONER ANDERSON SECONDED THE MOTION; WHICH CARRIED WITH  
THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH,  
ANDERSON, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: NONE.**

5. **ART ALA CARTE SATURDAY, OCTOBER 21, 11AM-3PM.** **Chair Cook**  
**Recommended Action: Action Item.** Discuss what the LCAC Commissioners will do at this event and assign duties.

Chair Cook, Commissioners Shem-Tov, Briot-Connolly, and Salah agreed to volunteer at Art Ala Carte.

6. **MORGAN HILL TIMES ARTICLE** **Chair Cook**  
**Recommended Action: Action Item.** Review the articles that will be submitted to the Morgan Hill Times for printing. Meet with the editor for discussion.

Chair Cook presented the report. Chair Cook advised she met with Sheila Sanchez from the Morgan Hill Times regarding content. Commissioner Anderson will work with Council Member Tate and Staff Liaison Delgado regarding the policy and procedure for review of the article prior to submittal to the newspaper.

7. **SET DATE FOR THE NOVEMBER MEETING AND UPDATE THE MEETING LOCATION**  
**Recommended Action: Action Item.** Review Commissioner availability on Monday, November 13, to determine if a change of date is needed since this is the observance date for Veteran's Day. Review the location of all future meetings.

The Commission decided to meet on November 13, 2006, as normal, at City Hall Council Chambers.

**COMMISSIONER COOK MADE A MOTION TO APPROVE THE CHANGE OF  
LOCATION FOR ALL FUTURE MEETINGS TO CITY HALL COUNCIL CHAMBERS.  
COMMISSIONER SALAH SECONDED THE MOTION; WHICH CARRIED WITH  
THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH,  
ANDERSON, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: NONE.**

## **REQUESTS FOR FUTURE ITEMS**

Newspaper Article  
Temporary Website  
Public Art Policy and Procedure  
CRC Art  
Boys Ranch Library Report  
Ethics Training  
Art Subcommittee at the new library  
Ireland Sister City Visit

## **ANNOUCEMENTS**

Poppy Jasper Film Festival  
Art Ala Carte  
RDA  
CRC Grand Opening

## **ADJOURNMENT**

Meeting adjourned at 8:32 PM to next monthly meeting on November 13, 2006 at 7:00 p.m. at City Hall Council Chambers.